



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Monday, October 10, 2016, at 7:30 a.m.
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

LEGAL ACTION REPORT

- 1.0 Call to Order / Roll Call
Meeting called to order at 7:30 a.m.
- 2.0 Roll Call
Members present: Dr. June Webb-Vignery, Pat Wiedhopf, Deborah Embry, Dr. Kasey Urquidez
Members absent: Bill Ardern, Paul Lovelis, George Favela
Non-members present: Edward Nossem, Felicia Ramirez
- 3.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of September 1, 2016 Meeting Minutes
Motion to approve: Deborah Embry
Second: Dr. Kasey Urquidez
Motion carried unanimously.
- 5.0 Approval of Next MEC Regular Meeting Agenda
Motion to approve: Deborah Embry
Second: Dr. Kasey Urquidez
Motion carried unanimously.
- 6.0 Focus on the Future Event
Discussion held, no formal action taken.
- 7.0 Committee Reports
 - 7.1 Collaborations – Discussion held, no formal action taken.
 - 7.2 Budget – Discussion held, no formal action taken.
 - 7.3 Crystal Apple Awards Luncheon – Discussion held, no formal action taken.
 - 7.4 Issues – Discussion held, no formal action taken.
 - 7.5 Regional College Access Center – Discussion held, no formal action taken.
 - 7.6 Appointments – Discussion held, no formal action taken.
 - 7.7 YAC/TTC – Discussion held, no formal action taken.
 - 7.8 Key to Employment – Discussion held, no formal action taken.

8.0 Adjournment

Motion to approve: Deborah Embry

Second: Dr. Kasey Urquidez

Motion carried unanimously.

Meeting adjourned at 8:30 a.m.